

MRAC BOD 07/07
July 23, 2007

Present: Howard Parks, AB9FH; Joe Schwarz, N9UX; Sarah Parks, KB9ZNC; Mark Tellier, AB9CD; Brian Bieger, KC9HEK; Ted Stiller, WA9RDI; Pancho Doneis, KA9OFA; Al Maahs, KC9IJJ; Tom Liebe, WI9TOM

6:58 PM

The minutes were read. There were no corrections. Pancho KA9OFA made a motion to accept the minutes as read, and Joe N9UX seconded. Again the treasurer's report was set for Thursday, followed by discussion on financial matters. Howard BA9FH apologized for not contacting the Greenfield Rec. Center yet, but promised to do so soon. He hopes to hold a Tech class this fall; if we have it at the rec. center, the classes will probably be held on a weekday night.

There was a brief discussion regarding the other post office box key. Joe N9UX has not had a chance to ask for another key yet since he didn't make it there until after hours, but Brian KC9HEK offered to try.

Regarding the 90th anniversary, if someone wishes to operate on a frequency other than those published, they should contact the board and it will be placed on the website.

Joe N9UX passed out copies of the "duties list", and there was some discussion about other items that should be listed.

Pancho KA9OFA informed the president about a change of location for a radio belonging to the club.

Mark AB9CD asked about making a donation to Pioneer Village; a motion having been made at the last general meeting, he asked that it not be forgotten.

Joe N9UX noted he had not yet sent letters to the city, county or governor regarding the 90th anniversary of the club, but was working on drafts.

Howard AB9FH had a brief note on what went on at the South Milwaukee swapfest; no new members, but some people took 'Chatters or membership forms.

Regarding the Christmas Party, it was determined that this year money would be required upfront. Ted WA9RDI also expressed a desire to have some kind of entertainment. On Thursday people will be asked to join a Christmas Party committee.

Howard AB9FH asked if anyone felt the need for a safety-deposit box, but no one did.

Mark AB9CD requested that manuals for club radios be available at next year's Field Day since a radio was badly misused this year. Ted WA9RDI suggested that someone take ten minutes for a couple meetings and familiarize the members with the club radios.

Mark AB9CD gave some repeater updates, and requested that the president send out the board meeting agenda and the secretary the last meeting's minutes before each meeting. He also raised the suggestion of a club ATM card as something to consider.

Regarding program topics, we are set through December except for September. There was some discussion about possibilities for September's program.

Ted WA9RDI had a question about the VEC chair listed on the "duties list".

Pancho KA9OFA noted he had receipts from Field Day that still needed refunding.

Pancho KA9OFA moved to adjourn, and Tom WI9TOM seconded. Seven yeas, two nays.